

**VILLAGE OF BARRINGTON  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA**

**Monday, August 11, 2003, 8:00 P.M.  
Village Board Room  
200 S. Hough Street, Barrington, Illinois**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/INVOCATION**

**ROLL CALL**

**READING OF AGENDA - REVISIONS**

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

**READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:**

- a. June 23, 2003 – Regular Board Meeting
- b. July 14, 2003 – Regular Board Meeting

**PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS**

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

**REPORTS OF VILLAGE OFFICIALS:**

**1. VILLAGE PRESIDENT'S REPORT:**

- a. All Reports will be oral.

**2. VILLAGE MANAGER'S REPORT:**

- a. All Reports will be oral.

**3. VILLAGE CLERK'S REPORT**

- a. All Reports will be oral.

**4. COMMITTEE REPORTS:**

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

**5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (\*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (\*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (\*) by an omnibus vote.**

- \*a. **RESOLUTION #03- :** Resolution Authorizing and Approving a Professional Services Agreement with Soil & Material Consultants, Inc. in Connection with the 2003 Road Improvement Project
- \*b. **RESOLUTION #03- :** Waiving Various Fees and Day/ Time Amplification Restrictions in Connection with the Grove Avenue School's 17<sup>th</sup> Annual Carnival
- \*c. **RESOLUTION #03- :** Expressing Appreciation to the Village of Barrington Fourth of July Committee in Connection with the 2003 Fourth of July Festivities
- \*d. **RESOLUTION #03- :** Waiver of Sound Amplification Time Restriction for an Outdoor Event to be Held Saturday, August 30, 2003 from 8:00 P.M. Until 11:00 P.M. at 227 West Lake Street
- \*e. **RESOLUTION #03- :** Approving an Agreement Between the Village of Barrington and the Illinois Environmental Protection Agency for Financial Assistance
- \*f. **ORDINANCE #03- :** Amending Chapter 3 of the Barrington Village Code ("Alcoholic Liquor" Section 3-8, Section 3-9 and 3-15) (Creating Class Eleven Liquor License and Amending Section 3-15)
- \*g. **MOTION TO RECEIVE AND PLACE ON FILE** the BACOG 2003 Legislative Platform & Action Report, dated July 15, 2003
- \*h. **MOTION TO RECEIVE AND PLACE ON FILE** an Extension of the Time Period Allowed for the Review of the Proposed Development by the Board of Trustees for an additional 28 days (September 15, 2003) beyond the 45-day extension already granted by the Petitioner
- \*i. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-05) regarding rezoning for Fifth Third Bank
- \*j. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 03-04) regarding a Special Use and two (2) variations for Fifth Third Bank
- \*k. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 03-10) regarding a Certificate of Approval for Fifth Third Bank
- \*l. **MOTION** to schedule a Public Hearing on a proposed annexation agreement between the Village of Barrington and the owners of record and the developer of the property commonly known as 64-70 North Ela Road, Barrington, Illinois on August 25, 2003 at 8:00 p.m. or as soon thereafter as the agenda permits (Listhartke Subdivision)
- \*m **MOTION RE: CONSIDERATION OF** Semi-Annual Review of Closed Session Minutes:  
Motion – Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that the Minutes (or portions of Minutes) of Closed Sessions Listed on Schedule IV no longer require confidential treatment and are available for public inspection. Schedule IV is dated August 11, 2003 and is entitled "List of Minutes of Closed Meetings of the Corporate Authorities of the Village of Barrington that No Longer Require Confidential Treatment and are Available for Public Inspection"

6. **OLD BUSINESS.**

- a. **RESOLUTION #03-** : Regarding Application of AT&T for Special Use (40 East Dundee Road – Ron Beese Park Monopole) ZBA 03-03 (Postponed from July 14, 2003 Village Board Meeting)
- b. **RESOLUTION #03-** : ARC 03-04 AT&T Certificate of Approval (Postponed from July 14, 2003 Village Board Meeting)
- c. **MOTION TO NAME** two (2) Trustee Representatives to Meet with the Representatives from the Village of Barrington Hills in Connection with the Wamberg Proposal (Postponed from July 14, 2003 Village Board Meeting)

7. **NEW BUSINESS.**

- a. **RESOLUTION #03-** : Requesting Denial of Approval for the Establishment and Maintenance of the Ho Chunk Casino and Water Park in Hoffman Estates, Illinois
- b. **ORDINANCE #03-** : A Map Amendment Rezoning Property from the R-8 General Residential District to the B-1 General Business Service District (Re: "Fifth Third Bank, 333 West Northwest Highway, Barrington, Illinois PC 03-05")
- c. **ORDINANCE #03-** : An Ordinance Granting a Special Use Permit for a Bank with Drive-Through Facilities (Re: "Fifth Third Bank, 333 West Northwest Highway, Barrington, Illinois ZBA 03-04")
- d. **ORDINANCE #03-** : An Ordinance Granting Two Variations Associated with a Bank with Drive-Through Facilities (Re: ZBA 03-04; 333 West Northwest Highway: Fifth Third Bank)
- e. **RESOLUTION #03** : ARC 03-10; Fifth Third Bank – 333 West Northwest Highway (Certificate of Approval)

8. **PAYMENT OF BILLS:**

**CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 8/11/03 - \$ 303,479.34 (Expenses)
- b. Warrants' List – 8/11/03 - \$ 26,464.65 (Commonwealth Edison)
- c. **MOTION TO APPROVE**, Under Protest, Payment of NPDES (Water Pollution Discharge Permit Fees and to Direct That a Letter Be Sent to the Illinois Environmental Protection Agency (IEPA) Objecting to these fees – Warrants' List – 8/11/03 - \$ 1,000.00 (NPDES Permit Fees)
- d. Warrants' List – 7/31/03 - \$ 12,366.74 (125 Reimbursement)

9. **COMMENTS - ROUND THE TABLE.**

10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

**ADJOURNMENT.**